

VILLAGE COUNCIL PROCEEDINGS
December 4, 2023

The Lincoln Village Council met on Monday December 4, 2023 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those present included President Phillips, Treasurer/Zoning Administrator Mahalak, Clerk Somers and Council Members Durham, Lucas, Wambold and Werth. Members Gauthier and Schick were absent. The minutes of the November meeting were approved on a motion from Wambold with support from Durham. The Treasurer's report was subject to audit on a motion from Durham with support from Wambold. The bills were approved for payment on a motion from Wambold with support from Lucas. Eric Bates of Lincoln Outdoor Center addressed the board regarding violation letters he has received for blight on his property. Ten dollars per day is charged for each day the property is not cleaned up. He stated that he has made a lot of progress in cleaning the property up and wants to put up a privacy fence and wants the charges stop as of today's date. Following a discussion, a motion was made by Wambold with support Durham to allow the \$10 per day charge to cease and for Lincoln Outdoor Center to erect a privacy fence and have the work completed within 90 days. In the event that it is not completed by that date the charges of 10 per day would revert back to the date of 12-4-23. Motion carried. A donation was received from the Lassiter family for maintenance at the Flights of Imagination Playground. Thank you for your generosity. There will be a public hearing on December 12th at 6:30 p.m. for the tax increment plan for the DDA. A written report for Zoning was received. Werth gave the sewer report, everything is going well so far. The road report was given by Phillips. Changes have been made to the SESAC contract and it has been sent back for preview. A motion was made by Wambold with support from Durham to accept the contract with Wassman Builders for repairs at the beach. Motion carried. A discussion was held regarding the Social Events account. A motion was made by Wambold with support from Lucas to close out the account and give the remaining funds in that account to Teresa Hart and allow her to take care of it from here forth. Motion carried. A motion was made by Wambold with support from Durham to approve the following meeting dates for the new year. Motion Carried. The meeting dates for the new year are: January 3rd, February 5th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 4th, October 7th, November 4th and December 2nd. The budget workshop is scheduled for February 15th. All meetings start at 7 p.m. with the exception of the

budget workshop which begins at 6. A motion to adjourn was made by Wambold with support from Lucas. Motion carried.

Linda K. Somers

Village Clerk